

**JOHNSTOWN FARMS EAST METROPOLITAN DISTRICT
REGULAR MEETING**

via teleconference

Thursday, October 15, 2026 at 6:00 p.m.

<https://johnstownfarmseastmetro.com>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88396971504?pwd=WPct5s82ljMx7ipfOSmdFa9OLW4JvM.1>
Meeting ID: 883 9697 1504; Password: 179971; Call-in Number: 1(720)707-2699

Craig C. Campbell, President	Term to May 2027
Linda Frazzini, Treasurer	Term to May 2029
Jonathan Williams, Secretary	Term to May 2027
Dawn Robards, Assistant Secretary	Term to May 2027
Ryan Douglas, Assistant Secretary	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from the September 15, 2026, Special Meeting (**enclosure**)
 - b. Ratification of Acceptance of 2025 Audit (**enclosure**)
6. District/Operations Matters
 - a. Manager’s Report
 - b. Closing Report
 - c. ACR Report
 - d. Discussion re Establishment of Landscape Committee of the Board
7. Legal Matters
 - a. Consider adoption of 2027 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment

of Agency Fees; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027 (**enclosures**)

- c. Consultant Contracts
 - i. Consider Approval of Independent Contractor Agreement with Approval of Independent Contractor Agreement with Heatherly Creative LLC, for 2027 District Website Maintenance and Accessibility Services (**enclosure**)
 - ii. Consider Ratification of Independent Contractor Agreement with Higgins & Associates for Retaining Wall Assessment (**enclosure**)
 - iii. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)
 - iv. Consider Approval of Master Services Agreement and Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
 - d. Consider Adoption of Joint Resolution Calling May 4, 2027, Election (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearing on 2026 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2026 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosure**)
 - d. Consider Authorization of Board President to Approve 2026 Audit Proposal
9. Other Business
10. Adjourn